

Email: customers@dolphinoffshore.com CORP/SECT/SE

The General Manager, The NSE.

October 31, 2019

Corp Relation Department Listing Department, Bombay Stock Exchange Exchange Plaza,

Phirozajeejabhoy Tower Bandra Kurla Complex

14th Floor, Dalal Street, Bandra (E)

Mumbai 400023. Mumbai - 400051.

SYMBOL:522261 SYMBOL: DOLPHINOFF

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

Sir,

REF

DATE:

This is with reference to SEBI Circular No. D&CC/SITTC/CIR - 16/2002 dated 31/12/2002 please find enclosed certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

SATPAL SINGH MANAGING DIRECTOR

Encl: As above

V. R. ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant books, registers, forms, documents and records of Dolphin Offshore Enterprises (India) Limited (the company), maintained and produced before us by Sharex Dynamic (India) Pvt. Ltd., their Registrar & Transfer Agents, in respect of share transfers lodged for registration during the half year ended 30th September, 2019 for the purpose of issuing the certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Based on our examination as well as information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purposes of certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended on 30th September, 2019, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations. There were two share transfer for 524 shares and the share certificates were dispatched within the stipulated period.

For V.R. Associates

Company Secretaries

V. Ramachandran C.P. No. 4731

Place: Mumbai Date: 18/10/2019

UDIN: A007731A000112803

GST Reg. No. : 27ACSPV8251A1Z7 ● PAN : ACSPV8251A